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# County of San Diego

## DEPARTMENT OF PLANNING AND LAND USE

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## **AGENDA**

### **HISTORIC SITE BOARD**

**March 15, 2004**

#### **ADMINISTRATIVE ITEMS**

##### **ITEM 1 – ADMINISTRATIVE**

###### **A. Board Administrative Matters and General Information**

- Excused Absences
- Other General Information

###### **B. Conflict of Interest Declaration**

###### **C. Approval of January Board Minutes**

###### **D. Reports**

###### **E. Announcements**

##### **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

###### **A. Public Comment**

**B. Presentations** – Dr. Philip de Barros, Ph.D, head of the Archaeology Program at Palomar College, will talk about: *The Palomar Archaeology Program (1975-2004): Growth and Development, 1996-2004*. Dr. de Barros will be discussing the reinvigoration and expansion of the program since 1996, with an emphasis on increased technology, enrollment growth, internships, outreach, the archaeology club, and expansion of course offerings.

## **ACTION ITEMS**

### **ITEM 3 – CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT**

Consider the Certified Local Government Annual Report for approval

**Todays Action:** Recommend Approval of the Certified Local Government Annual Report with revisions if necessary.

**Staff Recommendation:** Recommend approval of the Certified Local Government Annual Report.

## **OTHER**

### **DISCUSSION ITEMS**

#### **ITEM 4 – CAMP LOCKETT HISTORIC DISTRICT - ROOFING**

County General Services is replacing the roofs of five houses in the Camp Lockett Historic District. The discussion revolves around what we put on the roofs. Do we use the historically accurate green asphalt sheeting which only last 10 years, or the non-historically accurate gray three tapped asphalt shingles, which will last 20 years? The gray is consistent with the color of roofing recently used on other houses roofed prior to Historic Landmark designation – the county used some gray shingles and some gray sheeting. General services stated that the 10-year rolled roofing is about half the cost for the 20-0year three-tab shingle of which the majority of the cost would be for labor (on either application). Also, the three-tab is available in green. One consideration is that the roofing is considered a Cultural Defining Feature. County Parks Department is looking for a recommendation to provide General Services.

#### **ITEM 5 – FUTURE AGENDA ITEMS**

- Next meeting will take place on Monday, April 19, 2004

#### **ITEM 6 – ADJOURNMENT**